



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/03/2014**

**X33DHZ4Q**

*Company Name:* **GUARDIAN PEST CONTROL LIMITED**

*Company Number:* **04378890**

*Date of this return:* **21/02/2014**

*SIC codes:* **01700**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 11 LINCOLN ENTERPRISE PARK  
NEWARK ROAD AUBOURN  
LINCOLN  
LINCOLNSHIRE  
LN5 9EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **HAWLEY**

*Former names:*

*Service Address:* **12 BULLINGHAM ROAD  
LINCOLN  
LN2 4RW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GLYNN THOMAS**

*Surname:*                                **HARDY**

*Former names:*

*Service Address:*                        **19 LONDINIUM WAY  
NORTH HYKEHAM  
LINCOLN  
LINCOLNSHIRE  
UNITED KINGDOM  
LN6 9LF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/05/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DEVELOPMENT MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR. ADAM JOHN**

*Surname:*                            **HAWLEY**

*Former names:*

*Service Address:*                **27 MALTKILN ROAD  
FENTON  
LINCOLN  
LINCOLNSHIRE  
UNITED KINGDOM  
LN1 2JF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/12/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PEST CONTROL CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW ROBERT**

*Surname:*                            **TOONE**

*Former names:*

*Service Address:*                **11 VINDEXT CLOSE  
ST GEORGES PARK  
LINCOLN  
LINCOLNSHIRE  
LN1 1AH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/02/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HYGIENE TEAM LEADER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS KATIE LOUISE**

*Surname:* **WARD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/11/1982**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>180</b>
		<i>Aggregate nominal value</i>	<b>180</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

IF AND SO LONG AS THE ORDINARY SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES OF SHARES, THE DIRECTORS MAY, SUBJECT TO THE PROVISIONS OF THE ACT, PAY INTERIM DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES, AND THE COMPANY, ON THE RECOMMENDATION OF THE DIRECTORS, MAY DECLARE DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

IF AND SO LONG AS THE ORDINARY SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES OF SHARES, THE DIRECTORS MAY, SUBJECT TO THE PROVISIONS OF THE ACT, PAY INTERIM DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES, AND THE COMPANY, ON THE RECOMMENDATION OF THE DIRECTORS, MAY DECLARE DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES.

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

IF AND SO LONG AS THE ORDINARY SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES OF SHARES, THE DIRECTORS MAY, SUBJECT TO THE PROVISIONS OF THE ACT, PAY INTERIM DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES, AND THE COMPANY, ON THE RECOMMENDATION OF THE DIRECTORS, MAY DECLARE DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **140 A ORDINARY shares held as at the date of this return**  
*Name:* **ADAM JOHN HAWLEY**

*Shareholding 2* : **40 A ORDINARY shares held as at the date of this return**  
*Name:* **GLYNN THOMAS HARDY**

*Shareholding 3* : **10 C ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW ROBERT TOONE**

*Shareholding 4* : **10 D ORDINARY shares held as at the date of this return**  
*Name:* **KATIE WARD**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.